

COUNCIL AGENDA, CITY OF COUNCIL BLUFFS, IOWA
REGULAR MEETING 12/14/2009 7:00 PM
COUNCIL CHAMBERS, 2ND FLOOR, CITY HALL
209 PEARL STREET

AGENDA

- 1. PLEDGE OF ALLEGIANCE**
- 2. CALL TO ORDER**
- 3. CONSENT AGENDA**
 - A. Approval of agenda and tape recording of this proceeding to be incorporated into the official minutes
 - B. Reading, correction and approval of the November 23, 2009 City Council meeting minutes
 - C. Resolution 09-357, directing the City Clerk to publish notice setting a Public Hearing for January 11, 2010 at 7:00 p.m., on the Plans, Specifications, Form of Contract and Cost Estimate for the Lower Bennett Rehab, Phase II
 - D. Resolution 09-358, directing the City Clerk to publish notice setting a Public Hearing for January 11, 2010 at 7:00 p.m., on the Plans, Specifications, Form of Contract and Cost Estimate for the Broadway Streetscape, Phase II, (Downtown Streetscape-Phase VIII-Broadway)
 - E. Resolution 09-359, intent to dispose of City property described as Lot 7, Block 10, Moore's Addition, setting a Public Hearing for January 11, 2010 at 7:00 p.m.
 - F. Resolution 09-360, intent to dispose of City property formerly known as 5 Canning Street lying north of East Pierce Street and east of Canning Street and setting a Public Hearing for January 11, 2010 at 7:00 p.m.
- 4. PUBLIC HEARINGS**
 - A. Resolution, 09-337 (cont'd. from 11/23/09) initiating condemnation proceedings to acquire property generally described as part of Lot 1, 2 and 3 in the SW1/4 NE1/4, part of Lot 1 in the SE1/4 NW1/4 and part of Lots 2 and 5 in the NW1/4 NE1/4, all in Section 32, Township 75, Range 43, lying northwest of Mosquito Creek
 - B. Resolution 09-361, vacating and disposing of Avenue F right-of-way lying between North 7th and Curtis Streets along with the east/west alley in Block 3, Mill Addition
 - C. Resolution 09-362, approving the Plans, Specification, Form of Contract and Cost Estimate for the Wastewater Disinfection Project

- D. Resolution 09-363, approving the Plans, Specification, Form of Contract and Cost Estimate for the Wastewater Treatment Plant Digester Complex Upgrade
- E. Resolution 09-364, approving the Plans, Specification, Form of Contract and Cost Estimate for the Fire Station Bridge Crossing Indian Creek
- F. Resolution 09-365, approving the Plans, Specification and Form of Contract for the America Rides the Rails Project and authorizing the City Clerk to advertise for bids setting the bid date for January 15, 2010
- G. Resolution 09-367, granting final plat approval for Swami Akshar Subdivision

5. RESOLUTIONS

- A. Resolution 09-366, waiving City Council Rules and allow newly elected and reelected officials to take their Oath of Office on December 21, 2009, as opposed to waiting until 2010. This action will not effect the term of any currently sitting or newly elected Council Member
- B. Resolution 09-368, authorizing the Mayor to execute an Order Accepting the Acknowledgement/Settlement Agreement from The Filling Station, Inc., 1531 2nd Avenue, for a second violation of Iowa Code Section 453A.2(1).
- C. Resolution 09-369, accepting the work of R.D. Blue Construction, Inc., in connection with the Avenue G Viaduct/Corridor, Project 5 and authorizing the Finance Director to issue a City check in the amount of \$52,649.39
- D. Resolution 09-370, accepting the work of MFT Construction, Inc. in connection with the South 16th Street Sanitary Sewer Pipe Rehab. and authorizing the Finance Director to issue a City check in the amount of \$25,638.73
- E. Resolution 09-371, accepting the work of R. D. Blue Construction, Inc., in connection with the South 32nd Street Sanitary Sewer Improvements and authorizing the Finance Director to issue a City check in the amount of \$20,054.13
- F. Resolution 09-372, approving the Second Amendment to the Offer to Buy real estate for City owned property located at the northwesterly corner of Bennett and (relocated) Franklin Avenues, Lot 1, Franklin Heights Subdivision
- G. Resolution 09-373, authorizing the Mayor to execute a \$475,000 Special Purpose Economic Development Initiative (EDI) Grant Agreement with the U.S. Department of Housing and Urban Development for the Playland Park Neighborhood Redevelopment Project
- H. Resolution 09-374, authorizing a staffing change in the Finance Department
- I. Resolution 09-375, authorizing the Mayor and City Clerk to execute an agreement with MFT Construction, Inc. for the East Manawa Storm Sewer, Phase II Project

- J. Resolution 09-376, authorizing the Mayor and City Clerk to execute an agreement with Eriksen Construction for the Wastewater Treatment Plant Recirculation Pump Station/Motor Control Center Replacement and Controls Upgrade Project
- K. Resolution 09-377, accepting the work of Eyman Plumbing, Inc. in connection with the East 29th Avenue Sewer Extension and authorizing the Finance Director to issue a City check in the amount of \$4,677.01

6. MAYOR'S APPOINTMENTS

- A. Appoint Greg Halverson to the Enterprise Zone Commission, with the term expiring on June 30, 2011
- B. Appoint Misty Wyant to the Municipal Housing Agency, with the term expiring on July 31, 2010
- C. Appoint Gilda Bettis to the Civil Rights Commission, with the term expiring on August 1, 2011

7. RECEIVE AND FILE ITEMS

- A. Four (4) Notices of Claim
- B. One (1) Offer to Buy - E. A. Atherton III
- C. One (1) Offer to Buy - Fred Rose

8. APPLICATIONS FOR PERMITS AND CANCELLATIONS

- A. RENEWAL APPLICATIONS FOR BEER/WINE & LIQUOR PERMITS
 - 1. Applebee's Neighborhood Grill & Bar, 3000 Dial Drive
 - 2. Boxer L.L.C., 722 Creek Top
 - 3. Goofy's, 807 South 21st Street
 - 4. Hy-Vee #2, 1745 Madison Avenue
- B. "NEW" BEER & LIQUOR PERMIT APPLICATIONS
 - 1. Darrah's, 3607 9th Avenue
 - 2. Johnnie's Cantina, 1851 Madison Avenue
 - 3. Kitchen Emporium & Wine Shop Inc., 805 South Main, Suite 2
(contingent upon Department approval)

9. CITIZENS REQUEST TO BE HEARD

10. OTHER BUSINESS

11. ADJOURNMENT